

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF APRIL 20, 2004.

ATTENDANCE

COUNCIL: Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: Lenwood Broussard (District 5)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CAO/Finance Management), Gail Smith (Director of Administrative Services), Interim Chief Randy Hundley (Police Department), Chief Robert Benoit (Fire Department), Eleanor Bouy (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Melanie Lewis (Director of Community Development), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel), Tony Tramel (Director of Transportation)

COMMENCEMENT

(TAPE 1)(SIDE A)(115) AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Regular Council Meeting of April 20, 2004 to order. He announced that Councilmember Lenwood Broussard would not be in attendance due to an out of town trip.

(TAPE 1)(SIDE A)(116) AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

Councilmember Marc Mouton was called upon to deliver the invocation and lead the Pledge of Allegiance.

JOINT COUNCIL/LPUA PUBLIC HEARING

(TAPE 1)(SIDE A)(147) Chair Menard convened the Joint Council/LPUA Public Hearing to order and Chair Stevenson reconvened the LPUA Meeting.

A motion was offered by Badeaux (Regular Council), seconded by Bourgeois to nominate Councilmember Menard as the Chair of this joint meeting, and a motion was offered by Conque (LPUA), seconded by Benjamin for same, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(176) AGENDA ITEM NO. 3: R-028-2004 A resolution finding and determining that no petition had been filed objecting to the proposed issuance of Utilities Revenue Bonds of the City of Lafayette, State of Louisiana, in an amount not exceeding Two Hundred Million Dollars (\$200,000,000), authorizing the officials of the City to proceed with the preparation of the documents required for the issuance of such Utilities Revenue Bonds, applying to the State Bond Commission for consent and authority to issue such bonds and providing for other matters in connection therewith. There being no objections, motion to adopt by Bourgeois, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

Chair Menard and Chair Stevenson then adjourned the Joint Council/LPUA Public Hearing.

(TAPE 1)(SIDE A)(196) AGENDA ITEM NO. 4: EXECUTIVE/PRESIDENT’S REPORT

City-Parish President Durel:

- Introduced Philippe Gustin, who presented Mr. Jean-Louis Testud (Deputy Mayor of Suresnes, France) and Mr. Joe Cottreau (Economic Development Council of the Province of Nova Scotia, Canada), visitors to Festivals Internationale.
- Introduced Ms. Kristen Abshire, “Miss Lafayette Parish”.
- Made a presentation on renovations of downtown government buildings along with proposed funding of it.

(TAPE 1)(SIDE B)(125) AGENDA ITEM NO. 5: COUNCIL ANNOUNCEMENTS

Councilmember Mouton recognized Stephanie Fontenot to make a presentation on “Heartstarters” to be held Saturday, April 24, 2004 at the Cajundome. Anyone interested can call 242-4277.

RESOLUTIONS

(TAPE 1)(SIDE B)(176) AGENDA ITEM NO. 6: R-029-2004 A resolution of the Lafayette City-Parish Council urging Senators John Breaux and Mary Landrieu and every member of the Louisiana Congressional Delegation to seek to reduce and regulate the speed limit of trains while traveling in Lafayette Parish, Louisiana, motion to approve by Benjamin, seconded by Williams.

Upon questioning by Stevenson, Williams explained that this is a noise issue caused by 1) trains barreling through town in the middle of the night and disturbing residents, 2) train signals blaring when trains are stopped in the middle of intersections, and 3) several incidents at switching stations when switching cars from train to train. He added that, at the last meeting, the City-Parish Attorney indicated that the Council could not do anything with regard to noise or speed so this is an effort to present this issue to the Congressional Delegation.

A substitute motion was offered by Williams, seconded by Stevenson to table the ordinance, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Substitute motion was unanimously approved to table.

The following individual was recognized:

Chris Campbell addressed the Council regarding numerous auto/train accidents in the City of Lafayette.

Menard requested that Chief Hundley research the traffic regulations to see if it is illegal to stop a vehicle on the railroad track.

(TAPE 1)(SIDE B)(354) AGENDA ITEM NO. 7: R-030-2004 A resolution of the Lafayette City-Parish Council acting as the governing authority of the Metropolitan Planning Organization for the Lafayette urbanized area amending Resolution No. R-011-96 designating the membership of the Transportation Technical Committee (TTC), motion to adopt by Conque, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson,

NAYS: Menard

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

Tramel explained that R-030-2004 amends R-011-96 to reflect the changes in status and titles of the technical members serving on the Metropolitan Planning Organization Transportation Technical Committee. This was due to the increase in the urbanized area caused by the 2000 Census.

EXECUTIVE SESSION

(TAPE 1)(SIDE B)(422) AGENDA ITEM NO. 8: Renee Dugas versus Lafayette City-Parish Consolidated Government and Oren Haydel, 15th Judicial District Court, Docket Number: 2003-1243 “B”, Lafayette Parish, Louisiana, Risk Management Claim No. 0002032-002.

A motion was offered by Mouton, seconded by Benjamin, to go into executive session, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

A motion was offered by Stevenson, seconded by Benjamin, to go back into regular session, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

A motion was offered by Benjamin, seconded by Conque to accept the recommended settlement, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE B)(456) AGENDA ITEM NO. 9: O-070-2004 An ordinance of the Lafayette City-Parish Council providing for the illegal acts of possession and attempted possession of marijuana, motion to approve by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Bourgeois, Williams, Benjamin, Mouton

NAYS: Badeaux, Conque, Stevenson, Menard

ABSENT: Broussard

ABSTAIN: None

Motion failed.

Through discussion, it was determined that the provisions of this ordinance were already found under State statute and handled in District Court. The City Prosecutor determined that 5 to 6 additional employees would be needed along with funds to pay these employees and their benefits. In addition, computers and computer programs would be needed to support the additional cases brought in by this ordinance. Bourgeois opined that if extra money were needed, he would rather have this money out on the streets arresting people. Upon questioning by Williams, Gary Haynes, City Prosecutor, stated that fines would offset the additional cost.

Upon questioning by Badeaux, Assistant City-Parish Attorney Rickey Miniex explained that possession of marijuana and attempted possession are illegal under State statutes. Solicitation of drugs is also covered under State statute; however, the Supreme Court and the Appellant Courts have held that statute to be unconstitutional because it is vague as to what it means.

Williams argued that for the Council, as a governing body, not to move forward on this ordinance, the way other communities have, and to be aggressive about it, is to give the drug dealers the go-ahead to continue to manipulate and to reek havoc on the community.

Haynes requested that if the Council passed this ordinance that the Council give City Court all the resources it needs so it is not just a revolving door because these people need to be rehabilitated as well. Right now, they walk in, pay a fine and walk out and go right back to the street. Stevenson opined that the intent is good but there is a lot more work to do on this ordinance before he would lend his support. He felt it just added another layer of bureaucracy. Williams

rebutted by supporting the ordinance and asking the Council to vote in favor of it. He requested that a corresponding ordinance that deals with the Civil Code be added to the agenda, making it parallel O-070-2004 at the next meeting.

Menard suggested that the Council draft whatever amendment is needed, to the Code of Ordinances, so that the penalty in City Court is the maximum for whatever the crimes are under their jurisdiction, which can not be for more than six months. He added that there is a law on the books. The only change is it's going to put the ability to prosecute in City Court as opposed to State Court. He reminded the Council that the District Attorney opposed the change.

Haynes suggested that there be more enforcement and see how successful they are in enforcement first, how many cases they get and how many cases are being prosecuted in District Court. If there is a backlog there, then bring it to City Court where it can be moved faster if it is a case, the prosecution can win.

(TAPE 2)(SIDE B)(066) AGENDA ITEM NO. 10: O-071-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by increasing the contribution from the District Attorney's Office for \$11,950 to allow for the purchase of a new telephone system and authorizing the Lafayette City-Parish President to enter into an intergovernmental agreement with the District Attorney's Office and the District Court Judges, motion to adopt by Badeaux, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard, Conque

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(079) AGENDA ITEM NO. 11: O-072-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$116,902 from various completed capital work orders and adjusting the Council's CIP Reserve and the use of the Parish General Fund prior year fund balance accordingly, motion to adopt by Stevenson, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard, Conque

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(090) AGENDA ITEM NO. 12: O-073-2004 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-015-2004 which would correct legal description from "North Half (N/2) of Section 31" to "Northwest Quarter of Section 31" and remove boundaries from description. (Road nominations for oil, gas, and mineral leases), motion to adopt by Bourgeois, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard, Conque

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(100) AGENDA ITEM NO. 13: O-074-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$2,127.00 (no grant match is required) received from the Louisiana Commission on Law Enforcement (LCLE) through the Evangeline Law Enforcement Council under Act 562 Equipment Program (duration of this grant is from July 1, 2003 to June 30, 2004); and, appropriating the revenues within the Lafayette Police Department, motion to adopt by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard, Conque

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(115) AGENDA ITEM NO. 14: O-075-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the decrease of revenues in the amount of \$310.00 due to excess allowed from the U.S. Department of Justice which will not be reimbursed due to time expiring before all funds could be utilized and due to the grant period ending December 31, 2003, motion to adopt by Bourgeois, seconded by Badeaux, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(126) AGENDA ITEM NO. 15: O-076-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$16,250 from Council Reserve and \$9,561 from salary float to Fire Communications overtime account for additional funding needed. *Motion failed for lack of a second.*

(TAPE 2)(SIDE B)(138) AGENDA ITEM NO. 16: O-077-2004 An ordinance of the Lafayette City-Parish Council amending Section 38-1 of the Lafayette City-Parish Consolidated Government Code of Ordinances to adopt the 2000 edition of the International Fire Code and certain amendments thereto, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(153) AGENDA ITEM NO. 17: O-078-2004 An ordinance of the Lafayette City-Parish Council amending Contract No. 500-94-063 between Lafayette City-Parish Consolidated Government and the Recycling Foundation, Inc., motion to adopt by Bourgeois, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

Boyd Boswell, EQ Manager, introduced Stanley Cheatham, CAO of the Recycling Foundation. Mr. Cheatham began by thanking the Council and the citizens of Lafayette Parish for 15 years of recycling. He explained that the original contract, with the Recycling Foundation, allowed bids based on the idea of taking the total cost of picking up and processing the material and then getting that cost per house, which would be deducted from the sale of the material (material rate justification). The prices that were set forth in the contract listed the prices that were to be paid for the commodities that were being picked up off of the curb. Those prices were set and if there was a situation where the material costs went way down or way up, the City and the Recycling Foundation would negotiate to pick up the commodities. This has happened on three different occasions. He continued that on more than one occasion (when funds were due to the Recycling Foundation for going over the ceiling), the Recycling Foundation agreed to forego the amount due in order for the privilege of raising their price ceiling. At this point, Cheatham stated that the Recycling Foundation was requesting that the Council forego the overage for an increase in the ceiling. City Auditor John Blanchet cautioned that if the Council agrees to forego the overage and raise the ceiling and the price of the recyclables goes up, LCG may have to pay some additional amounts.

Bourgeois then suggested that the Environmental Quality Division work with LUS to get the word out to new customers that there is a recycling program in the City of Lafayette.

(TAPE 2)(SIDE B)(395) AGENDA ITEM NO. 18: O-079-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$250,000 from Ambassador Caffery/Congress Turn Lanes Project to Reserve – Streets, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

Logan reported that the Ambassador Caffery/Congress Turn Lanes Project was a completed project. He explained that the funds are going into Reserve and then moved to Ambassador Caffery @ Ridge Intersection because Ambassador Caffery @ Ridge was low on funds and would have delayed the bid process. Also both projects were in the same district.

(TAPE 2)(SIDE B)(448) AGENDA ITEM NO. 19: O-080-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$250,000 from Reserve – Streets to Ambassador Caffery @ Ridge Intersection Improvements Project within the Department of Public Works for additional funding needed, motion to adopt by Stevenson, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(465) AGENDA ITEM NO. 20: O-081-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$195,535 from various projects to Reserve – Drainage, motion to adopt by Bourgeois, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(479) AGENDA ITEM NO. 21: O-082-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Multi-Year Capital Improvements budget to advance up to \$1,983,000 for engineering, architectural, construction and other costs on the Luke Street Extension – Phase II Bond Project scheduled for FY 03/04 and declaring the official intent of Lafayette City-Parish Consolidated Government to expend general fund or sales tax revenues for purposes for which the bonds of the City are anticipated to be issued and to later reimburse such expenditures from sale proceeds, motion to adopt by Bourgeois, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(506) AGENDA ITEM NO. 22: O-083-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$76,472 from Bridge Improvements-Savoy Rd @ Anselm Coulee Project and Roads-New Construction-Phase I-C to Reserve – Streets, motion to adopt by Stevenson, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

Menard stated that this transfer was being done beyond the quarter and asked why it was being moved now. The project was completed several months ago. Logan explained that the parish bridges were lumped together as one project. First, they had to be broken down into separate workorders and then the surplus was transferred to Streets - Reserve.

Menard requested that Logan check to see why it is taking so long. He also requested the dates of completion, dates of acceptance and the last payments on each project.

(TAPE 2)(SIDE B)(576) AGENDA ITEM NO. 23: O-084-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by amending the manning tables of the Capital Improvements Estimates and Administration Division to delete one Capital Improvements Manager and increase one Administrative Assistant, motion to adopt by Conque, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: Menard

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

The Chair asked why the Administration felt the need for an Administrative Assistant, given the fact that the Assistant Public Works Director and the Capital Improvements Manager positions had just been abolished. Stanley replied that this new position would free the Public Works Director and the Associate Public Works Director to handle the management level responsibilities. The Administrative Assistant would handle the paperwork responsibilities. This would save LCG approximately \$40,000. The Chair then opined that the Capital Improvements Manager position should be abolished; however, he did not feel an Administrative Assistant position was needed. He stated he would not support this ordinance.

(TAPE 3)(SIDE A)(037) AGENDA ITEM NO. 24: O-085-2004 An ordinance of the Lafayette City-Parish Council authorizing the setting aside and reservation of certain lands adjacent to the Acadiana Nature Station Park in accordance with a special agreement for compensatory mitigation and a Louisiana Conservation servitude and authorizing the Lafayette City-Parish President to execute the described agreements and amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$175,000 from the Department of Transportation and Development and appropriating within the Community Development Department, motion to adopt by Stevenson, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

(TAPE 3)(SIDE A)(060) AGENDA ITEM NO. 25: O-087-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a utility easement on Lot 2 of Maxim P. Soulier et al subdivision and the unplatted property of Maxim P. Soulier et al, having municipal addresses of 2207 Kaliste Saloom Road and the 100 block of East Martial Avenue, respectively, motion to adopt by Stevenson, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

Bouy explained that this ordinance would clear title to the property so it can be built on. This is a large piece of property on East Martial and Kaliste Saloom.

(TAPE 3)(SIDE A)(079) AGENDA ITEM NO. 26: O-088-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement in Lots 32 and 33 of La Vil subdivision, having a municipal address of 162 La Rue Vil, motion to adopt by Stevenson, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

(TAPE 3)(SIDE A)(086) AGENDA ITEM NO. 27: Appointment of _____ to the Industrial Development Board to fill an unexpired term until January 13, 2008. *Item was deferred to May 4, 2004 and will be readvertised.*

(TAPE 3)(SIDE A)(086) AGENDA ITEM NO. 28: Appointment of _____ to the Industrial Development Board for a six year term effective April 7, 2004. *Item was deferred to May 4, 2004 and will be readvertised.*

(TAPE 3)(SIDE A)(091) AGENDA ITEM NO. 29: Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission and/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Mayors of Maurice/Broussard/Youngsville	Luther Arceneaux 421 W. Broussard Rd. Lafayette, LA 70506	Citizens Advisory Committee (Municipal Representative South)	4 years	04/06/2004

INTRODUCTORY ORDINANCES

(TAPE 3)(SIDE A)(098) AGENDA ITEM NO. 30 - 42: A motion was offered by Mouton, seconded by Stevenson, to approve the introduction of the following ordinances, in-globo, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Broussard

ABSTAIN: None

Motion was unanimously approved.

- 30. O-089-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for risk management uninsured loss reimbursements to actual.
- 31. O-090-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell fifty-one (51) surplus golf carts which are no longer needed for public purposes to EZ-Go/LA for a total bid price of \$67,000.00 as per the attached list.
- 32. O-091-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by using prior year fund balance in the amount of \$89,050.00 to increase expenses in the Drug Court section operating within the Office of Criminal Justice Support Services.
- 33. O-092-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of Strategies to Empower People (STEP) revenues in the amount of \$51,761.00 from the Louisiana Department of Labor for job readiness skills training, and appropriating same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division Title I-B budgets.
- 34. O-093-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an Intergovernmental Agreement with the City of Youngsville to jointly fund engineering work on the Beltway project.
- 35. O-094-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$46,705 from Ivanhoe Coulee-Phase IIB project to Reserve-Drainage.
- 36. O-095-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring

\$425,338 from W. Bayou Parkway Overlay and Roads Reconstruction-Phase 1/Resurfacing project to Reserve-Streets.

37. O-096-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 capital and operating budgets of the Lafayette City-Parish Consolidated Government by recognizing, accepting, and allocating \$10,700 from Grant No. LA-90-X116 and transferring \$2,675 from funds within the Traffic and Transportation Department, MPO/Planning Division.
38. O-097-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Joint Cooperative Endeavor Agreement with the University of Louisiana at Lafayette Community Design Workshop to assist in the development of two alternative plans for the I-49 Connector North (between the I-10 interchange and the Louisiana Delta Railroad) overlay district.
39. O-098-2004 An ordinance of the Lafayette City-Parish Council authorizing the advance of up to \$15,000,000 for engineering, construction, and other costs of the Utilities System's new combustion turbine generation project and declaring the official intent of the Lafayette City-Parish Consolidated Government to expend Utilities System capital and/or operating funds for purposes for which the bonds of the Utilities System are anticipated to be issued and to later reimburse such expenditures from sale proceeds.
40. O-099-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables and corresponding budgetary accounts within the Department of Utilities Transmission and Distribution Division.
41. O-100-2004 An ordinance of the Lafayette City-Parish Council amending the provisions of the Lafayette City-Parish Consolidated Government Code of Ordinance and in particular certain sections of Chapter 26 thereof, in order to adopt the current mandatory codes required by LSA-R.S. 40:1728 subject to certain modifications.
42. O-101-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government authorizing an increase in the expenditures of the Lafayette Public Library in the amount of \$5,868 to provide for an increase in the Director's salary and related benefits.
43. Comments from the public concerning the above Introductory Ordinances.

No comments.

ADJOURN

(TAPE 3)(SIDE A)(188) There being no further business to come before the Council, Chair Menard declared the Regular Council Meeting adjourned.

NORMA A. DUGAS
CLERK OF THE COUNCIL